

City of Emeryville
Bicycle Pedestrian Advisory Committee
Minutes for Regular Meeting
October 2, 2017

- 1) Meeting called to order at 5:32 p.m.
- 2) Present: Chair Guerrero; members, Arias, Modic (left 7:30), Harr, Bukowski (left at 7:10), Kritzberg, Burrows (arrived after roll call), McCamy (arrived after roll call), Councilmember Medina. Absent: Lovett-Harris. Public Works staff O'Connell, Greenhut and Humphrey; Planning Dept. staff Oaks and Keena. Guest resident Ralph Greenberg.
- 3) Public Comment: Mr. Greenberg commented on signaling at Christie crossing Powell St., calling it deadly, saying he refuses to cross there. Also, he reports that the signal at Shellmound and 65th St., waiting for the pedestrian phase "takes forever". BPAC members Arias and Guerrero informed Mr. Greenberg about the "Engage Emeryville" app to report public works issues. Staff O'Connell stated that safety is utmost concern there in consideration of railroad tracks, and Mr. Greenberg suggests pedestrians should be priority. O'Connell/Greenberg to speak after meeting.
- 4) Approval of Sept. 11, 2017 Special BPAC Meeting Action Minutes with the following changes: List Member McCamy's name as having been present; it was inadvertently omitted. Add sentence in item 6.2 that BPAC members objected to addition of the 40th St. bridge design, in the striping project. M/S/P (Moved/Seconded/Passed) Kritzberg/McCamy 6-0-2 (Burrowes, Bukowski abstaining).
- 5) Action Items:
 - 5.1 Letter to Powell St. Plaza Property Manager: Members read the letter and suggested edits which were recorded by Staff Greenhut and will be scanned and emailed to Chair Guerrero to finalize and send the letter. M/S/P McCamy/Harr 8-0 to approve and send the edited letter with a list/map of suggested changes and rack locations, provided by Chair Guerrero, with the Committee giving Guerrero and Greenhut leeway to create the list/map.
 - 5.2 Project Wish List: Staff Greenhut reported that 3 responses to the survey, which was sent 6 days ago, were received, out of 9 Committee members. After discussion, it was M/S/P Modic/Bukowski, 8-0, for staff to resend the survey, give committee a week to respond, then sort results by ratings, and bring back to Nov. meeting, incorporating edits that follow: Edits requested for a new (revised) survey: remove "Hollis St" from #1, delete "scramble" from #5, substituting the phrase "period to allow for pedestrian crossing phase". BPAC requests that a reminder email be sent a few days after new survey is resent, to encourage more replies.

M/S/P by McCamy/Modic, 8-0, to resend/create a new survey as indicated in 1st motion (above), with member Harr's additional items and with member Arias' static (non-interactive) map showing locations of projects.

5.3 Which Month to Skip BPAC meeting: M/S/P McCamy/Modic 8-0, to cancel the regular January 2018 meeting and schedule a "Special" meeting on Monday, Dec. 4th 2017 instead.

5.4 Bicycle Boulevard Counts on Horton St, 45th St., 53rd St. Staff O'Connell presented this item, with no action taken. He showed bike boulevard traffic speeds and counts and goals from the City's Bike Plan. See attached for copy of slides.

6) Information Items

6.1 Planning Department Report: Planning Staff Oaks provided a verbal update on various activities of Planning staff.

6.2 Public Works Projects Report: Projects update presented by staff Humphrey and O'Connell. Bike Share Data presented. Upcoming new Bike Share Station locations reviewed. Other PW projects' status were reviewed.

6.3 Staff Announcements:

- a. "33% rule for attendance to begin Jan. 1, 2018. To remain on the Committee, members cannot miss more than 3 meetings in a calendar year."
- b. Shattuck/Adeline Greenway project to be presented in full at Oct. 21st Transportation Committee meeting.

7) Future Agenda Items

7.1 Discuss Items from this Meeting and from Ongoing list. Items for the November and December meeting will include:

- Nov.: 40th St. Bridge design
- Nov.: Wish list survey
- Nov.: Data from See Click Fix
- Nov.: Published re: "reducing bike thefts"- as a committee what can we do, and how can P.D. help, what are they doing? Invite Robert Prinz also.
- Nov.: Discuss reaching out to neighboring city BPACs about overlapping issues
- Dec. 4th meeting: comment on Council study session suggested projects for Councilmember Medina to bring to Council the next day
- Dec. 4th: Walk/Bike Tour of sites for potential improvements
- Next year striping plan

8) Announcements/Member Comments

Speed feedback sign on Horton, is it working or not? Staff is aware of issue and working on it.

9) Adjournment: 7:58